

**Village of Tolono Board of Trustees
Regular Meeting
September 18, 2018**

The Village of Tolono Board of Trustees ("Board") met on September 18, 2018. President Rob Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Ryan Perry, Jared Ping, Terrence Stuber and Gary Trulock. Trustee Anna Morris was absent. Also present were Clerk Brandy Dalton and Public Works Superintendent Matt Graven.

All stood for the Pledge of Allegiance. Trustee Stuber gave the invocation.

PUBLIC COMMENTS

-Several members of the Kinderwood South HOA were present to express their concerns with rezoning the land at Central Street and River Road. They only want it to be rezoned to R1.

REPORTS

Public Works:

-There is a grant the Village can apply for, as well as the school for sidewalks. The application is due November 19.

Motion by Perry, second by Ping to authorize the Public Works Superintendent to engage A1 Pavement Maintenance pursuant to their bid as presented to perform asphalt sealing not to exceed \$20,000, contingent upon their ability to complete the work in the fall of 2018. Roll call: Buffo, abstain; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

-We are still waiting on bids for tree work.

-Graven is going to get bids for the shop doors and openers.

-The water main project on Austin Street has started. Everything is being done with directional drilling, so there is very little disruption to the homeowners.

Treasurer:

Motion by Buffo, second by Ping to approve the bills as presented. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Trulock to approve the minutes of the regular session meeting, held September 4, 2018. Motion passed.

Motion by Ping, second by Stuber to approve the minutes of the executive session meeting, held August 21, 2018. Roll call: Buffo, abstain; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

OLD BUSINESS

Motion by Ping, second by Perry to deny a TIF loan for Mike Campbell for the property located at 111 North Long Street. Motion passed.

There was discussion on Special Event Permits. Ideas were brought forward to be put into the new ordinance to be passed at the next meeting.

NEW BUSINESS

Motion by Buffo, second by Stuber to approve and authorize the President to execute an Intergovernmental Agreement with the Illinois Office of the Comptroller for the Local Debt Recovery Program as presented. Roll call: Buffo, yes; Perry, yes; Stuber, yes; Trulock, yes. Motion passed.

NUISANCE AND TICKLER FILES

-406 North Whitehead Street – Murphy received an email that there is still a hole in the back corner.

-Graven said there is a property of Daggy and Broadway that the garage is about to fall in. He will get an address so it can be put on the list.

-Attorney Miller will get with Attorney Justin Brunner to see where we are on taking the other properties to court.

MISCELLANEOUS

Motion by Ping, second by Perry to approve the Special Event Permits for the Loose Cobra for September 22, 2018 and October 6, 2018. Motion passed.

Motion by Stuber, second by Perry to approve the Special Event Permit for It'll Do Tolono on October 13, 2018. Motion passed.

Motion by Buffo, second by Ping at 7:51pm to enter into Executive Session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees pursuant to 5 ILCS 120/2(c)(1), and acquisition of real property pursuant to 5 ILCS 120/2(c)(5). Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

The Board returned to Open Session at 8:15pm.

Motion by Buffo, second by Stuber to adjourn the meeting at 8:15pm. Motion carried.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board